

**LYONS TOWNSHIP AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
OCTOBER 13, 2015 - 6:00 p.m.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES:**
 - A. SEPTEMBER 8, 2015 MINUTES OF REGULAR BOARD MEETING**
 - B. SEPTEMBER 17, 2015 MINUTES OF SPECIAL BOARD MEETING**
 - C. SEPTEMBER 24, 2015 MINUTES OF SPECIAL BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR MUNDY**
 - A. DISCUSSION/APPROVAL OF PAYMENT TO CENTRAL BLACKTOP –
FRANK NOVOTNY & ASSOC., 2015 RESURFACING PROGRAM**
- 6. EXECUTIVE SESSION – Semi Annual Review of March 5, 2015 Executive Session
Minutes re: Pending, Probable or Imminent Litigation 5ILCS 120/2 (c)(11)**
- 7. CLERK'S REPORT – CLERK NOONAN**
- 8. FINANCE COMMITTEE – TRUSTEE GARRETTE**
 - A. PAYMENT OF BILLS**
- 9. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY**
- 10. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON**
 - A. INDIAN HEAD PARK POLICE DEPARTMENT MONTHLY REPORT**
- 11. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE**
- 12. MENTAL HEALTH COMMISSION – TRUSTEE KELLY**
- 13. PUBLIC COMMENT**
- 14. OLD BUSINESS**
- 15. NEW BUSINESS**
- 16. ADJOURNMENT**

NEXT REGULARLY SCHEDULED MEETING NOVEMBER 10, 2015